IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

TIVO INC.,		§	
		§	
	Plaintiff;	§	Case No. 2:09-CV-259-TJW
		§	
VS.		§	
		§	
AT&T INC.,		§	JURY TRIAL DEMANDED
		§	
	Defendant.	§	

DEFENDANT AT&T INC.'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant AT&T Inc. hereby states the following:

- 1. AT&T Inc. has no parent corporation and is itself a publicly held corporation.
 - 2. No publicly-held corporation owns 10% or more of AT&T Inc.'s stock.

Dated: October 21, 2009 Respectfully submitted,

By: /s/ Bryant C. Boren, Jr.

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ATTORNEYS FOR DEFENDANT AT&T INC.

CERTIFICATE OF SERVICE

I certify that on October 21, 2009 all counsel of record were served with a copy of this document via the Court's CM/ECF system per Local Rule CV-5(a)(3).

By: /s/ Bryant C. Boren, Jr.